3 4 5

6 7 8 9 10 11

12 13 14 15

16 17 18 19 20

22 23

21

24 25

26

27 28

> 29 30

32 33

31

35 36 37

34

39

38

40

42

41

RESOLUTION NO. 2022 - 142

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING BID #FY 2020-2021-016 WATER TREATMENT PLANT REVERSE OSMOSIS SKID ADDITION TO TLC DIVERSIFIED, INC. AS THE LOWEST RESPONSIVE BIDDER, FOR A NOT TO EXCEED AMOUNT OF FOUR MILLION, THREE HUNDRED EIGHT-TWO THOUSAND, EIGHT HUNDRED EIGHTY-NINE INCLUDING CONTINGENCY: (\$4,382,889), DOLLARS APPROVING OF TRANSFER OF ADDITIONAL FUNDS OF SIX HUNDRED SEVENTY-SIX THOUSAND, TWO HUNDRED AND THIRTY DOLLARS (\$676,230) FROM THE WATER UTILITY FUND TO COMPLETE THE CONSTRUCTION OF THE PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATING DOCUMENTS TO EFFECTUATE THE PURCHASE: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach owns, operates, and maintains the water treatment plant which services approximately 40,000 people within the City's corporate limits; and

WHEREAS, the City of Hallandale Beach has elected to continue utilizing City water for the longest extent possible by incorporating provisions to the existing water treatment plant that can accommodate higher salinity raw water; and

WHEREAS, as a precaution to safeguard against intrusion of saltwater into the City's wellfield, the City of Hallandale Beach will install one reverse osmosis (RO) skid within the existing membrane treatment facility, capable of treating potential increasing saline raw water, thus providing additional flexibility and redundancy in our drinking water operations; and

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00, shall be based on competitive bids.

WHEREAS, Staff recommends that the Mayor and City Commission approve awarding Bid # FY 2020-2021-016 Water Treatment Plant Reverse Osmosis Skid Addition to TLC Diversified, Inc. as the lowest responsive bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. Recitals. The foregoing recitals are true and correct and incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission approve awarding Bid # FY 2020-2021-016 Water Treatment Plant Reverse Osmosis Skid Addition to TLC Diversified, Inc. as the lowest responsive bidder, in the amount not to exceed Three Million, Nine Hundred Thousand, Four Hundred and Forty-Four Dollars (\$3,984,444) plus a ten (10%) contingency of Three Hundred Ninety-Eight Thousand, Four Hundred and Forty-five Dollars (\$398,445) for a not to exceed amount of Four Million, Three Hundred Eighty-Two Thousand, Eight Hundred Eighty-Nine Dollars (\$4,382,889) and approving of transfer of additional funds of Six Hundred Seventy-Six Thousand, Two Hundred and Thirty Dollars (\$676,230) from the water utility fund to complete the construction of the project, and authorizing the City Manager to execute all relating documents to effectuate the purchase.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 14TH day of December, 2022.

SPONSORED BY: CITY ADMINISTRATION

ATTES'

JENORGEN GUILLEN, CMC

CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND

FORM

JENNIFER MERINO

CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	Yes
Vice Mayor Lima-Taub	Yes
Commissioner Adams	Yes
Commissioner Butler	Yes
Commissioner Lazarow	Yes